



WINNEBAGO COUNTY

— ILLINOIS —

2nd REVISED

AGENDA

VIRTUAL MEETING – ZOOM

PUBLIC PARTICIPATION AND PUBLIC COMMENT AVAILABLE VIA ZOOM

WWW.WINCOIL.US/FEATURED-ITEMS/WATCH-COUNTY-BOARD-MEETINGS-ONLINE

(WINNEBAGO COUNTY YOUTUBE LIVE)

Thursday, June 11, 2020

6:00 p.m.

1. Call to Order Chairman Frank Haney
2. Agenda Updates Chairman Frank Haney
3. Roll Call Clerk Lori Gummow
4. Invocation Board Member Jim Webster
5. Awards, Proclamations, Presentations, Public Hearings, and Public Participation
 - A. Awards – None
 - B. Proclamations – None
 - C. Presentations – None
6. Public Comment Registered Speakers
Members of the public may address the Board by submitting their request no later than 2 hours prior to the start of the meeting. Contact www.wincoil.us or (815) 319-4225 for guidelines.
7. Board Member Correspondence Board Members
8. Chairman’s Report Chairman Frank Haney
9. Announcements & Communications Clerk Lori Gummow
 - A. Correspondence (see packet)
10. Consent Agenda..... Chairman Frank Haney
 - A. Raffle Report – **None**
 - B. Approval of April 23, 2020 minutes
 - C. Layover of May 14 and 28, 2020 minutes and May 20, 2020 Special Board minutes
11. County Administrator’s Report..... Interim County Administrator Steve Chapman

12. Department Head Updates.....Department Heads

13. Unfinished BusinessChairman Frank Haney

- A. Chicago Rockford International Airport Board – Compensation \$150 per month
1. Mike Schablaske (New Appointment), Rockford, Illinois, May 2020 – May 2023
 2. Appointment of District 4 Board Seat

14. Standing Committee Reports Chairman Frank Haney

- A. Finance Committee.....Jaime Salgado, Committee Chairman
1. Committee Report
- B. Zoning Committee Jim Webster, Committee Chairman
- Planning and/or Zoning Requests:
1. Committee Report
- C. Economic Development Committee.....Jas Bilich, Committee Chairman
1. Committee Report
 2. Resolution Approving Annual Recommendations for Fiscal Year 2020 Host Fee Allocations to Date
- D. Operations & Administrative Committee Keith McDonald, Committee Chairman
1. Committee Report
 2. An Ordinance Amending Chapter 50 of the Winnebago County Code of Ordinances Related to Food Establishment Operations During the COVID-19 Pandemic to be Laid Over
- E. Public Works Committee Dave Tassoni, Committee Chairman
1. Committee Report
- F. Public Safety Committee..... Aaron Booker, Committee Chairman
1. Committee Report
 2. Resolution Extending Proclamation Declaring the County of Winnebago, Illinois a Disaster Area for Coronavirus Response (Third Extension)
- G. Personnel and Policies Committee.....David Fiduccia, Committee Chairman
1. Committee Report
 2. Resolution Setting Forth Procedures for Selection of County Administrator Position

15. New Business.....Chairman Frank Haney

16. Adjournment Chairman Frank Haney

Next Meeting: Thursday, June 25, 2020

CHAIRMAN'S REPORT

ANNOUNCEMENTS & COMMUNICATIONS



WINNEBAGO COUNTY

— ILLINOIS —

Announcements & Communications

Date: June 11, 2020

Item: Correspondence to the Board

Prepared by: County Clerk Lori Gummow

Governing Statute(s): State of Illinois Counties Code [55 ILCS 5/Div. 3-2, Clerk](#)

County Code: [Ch 2. Art. II. Div. 4, Sec. 2.86 – Record Keeping & Communications](#)

Background: The items listed below were received as correspondence.

1. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Unit 2; Byron Station, Unit 2; Calvert Cliffs Nuclear Power Plant, Unit 1; LaSalle County Station, Unit 1; Limerick Generating Station, Unit 1; Nine Mile Point Nuclear Station, Unit 2; Quad Cities Nuclear Power Station, Unit 2; and R.E. Ginna Nuclear Power Plant
 - b. Federal Register / Vol. 85, No. 97 / Tuesday, May 19, 2020 / Notices
 - c. Federal Register / Vol. 85, No. 106 / Tuesday, June 2, 2020 / Notices
2. County Clerk Gummow received from Illinois Environmental Protection Agency the following:
 - a. Notice of Application for Permit to Manage Waste. Description of Project: Development of a waste solidification process at the East Expansion Unit of the Winnebago Landfill.
 - b. Notice of Application for Permit to Manage Waste. Description of Project: Annual closure and post-closure care cost update for the North Expansion Unit.
 - c. Notice of Application for Permit to Manage Waste. Description of Project: Annual post-closure care cost update for the Northern and Southern Units.



WINNEBAGO COUNTY

— ILLINOIS —

3. County Clerk Gummow received from Charter Communications a Quarterly Franchise Fee Payment report for the Town of Rockton Illinois.
4. County Clerk Gummow received from Nancy L. McPherson, Winnebago County Recorder Monthly Reports for April and May, 2020.
5. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for June 2020.
6. County Clerk Gummow received from Charter Communications a letter regarding upcoming channel additions to the Spectrum Mi Plan effective on or around June 1, 2020 and Spanish networks on or around July 10, 2020 for the following:
 - a. County of Winnebago
 - b. Township of Harlem
 - c. Township of Rockton
 - d. Township of Roscoe

CONSENT AGENDA

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
APRIL 23, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, April 23, 2020 at 6:04 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 17 Present. 2 Absent. (Board Members Arena, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, and Webster were present.) (Board Members Bilich and Wescott were absent.)
4. County Board Member Salgado gave the invocation and led the Pledge of Allegiance.

Board Member Bilich entered the meeting at 6:15 p.m.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - COVID-19 Updates by the following Individuals:
 - Chairman Haney
 - Chief Bergsten of the Rockford Fire Department
 - Winnebago County Coroner, Bill Hintz
 - Dr. Sandra Martell, Winnebago County Health Department
 - Purchasing Director, Ann Johns

Discussion by Dr. Martel, Chief Deputy Rick Ciganek, Purchasing Director Johns, Interim County Administrator Chapman, and Board Members, Gerl, Arena, Redd, McDonald, Fellars, Kelley, Schultz, and Crosby.

PUBLIC COMMENT

6. None.

BOARD MEMBER CORRESPONDENCE

7. Board Member Booker spoke of the decisions made by the Illinois Governor regarding public safety.

CHAIRMAN'S REPORT

8. Chairman Haney advised the Board to go to credible sources regarding the COVID-19 Pandemic. Discussion by Board Member Arena.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Application and Amendments to Facility Operating Licenses and Combined Licenses Involving No Specific Hazards Considerations.
 - b. Pre-Application Meeting with Exelon Generation Company, LLC (Exelon) Regarding Deferral of Owner's Activity Report Submittal.
 - B. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for April 2020.

County Clerk Gummow gave an update of the official Election results.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for April 23, 2020 (Raffle Report, Bills, and County Board Minutes of March 19, 2020) Board Member Bilich moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)

COUNTY ADMINISTRATOR'S REPORT

11. None.

DEPARTMENT HEAD UPDATES

12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado read in for the first reading of a Budget Allocation Amendment 2020-018 Star Com Cost to be Laid Over. Board Member Salgado made a motion to suspend the rules, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Board Member Salgado made a motion to approve Budget Amendment 2020-018, seconded by Board Member McDonald. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Discussion by Board Member Salgado.

ZONING COMMITTEE

14. Board Member Webster read in for the third time Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago, IL 61088 in Winnebago Township, District 1 to be laid over.
15. Board Member Webster read in for the third time Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8 to be laid over.
16. Board Member Webster read in for the third time a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendment Regarding Permissible Uses in Select Residential District to be laid over.

ECONOMIC DEVELOPMENT

17. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

18. Board Member McDonald made a motion to approve a Resolution Awarding Landscaping and Grounds Maintenance Services, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.) Discussion by Board Member McDonald.

PUBLIC WORKS

19. Board Member Tassoni made a motion to approve agenda items 2. and 3. as listed below, seconded by Board Member Kelley. Discussion by Chairman Haney, County Engineer Molina and Board Members McDonald and Tassoni. Motion was approved by a voice vote. (Board Member McDonald voted no. (Board Member Wescott was absent.)
 2. (20-010) Resolution Authorizing the Execution of an Intergovernmental Agreement between the County of Winnebago and the Village of Roscoe for the purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES.)

3. (20-011) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Completing a Traffic/Intersection Design Study for the Intersection of Rockton (CH 9) and Willow Brook Roads (Section 20-00672-00-ES.)
20. Board Member Tassoni made a motion to approve (20-014) Resolution Authorizing the Award of Bid for Culvert Replacement on Montague and Kishwaukee Roads (Section 20-00000-01-GM), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Member Wescott was absent.)
21. Board Member Tassoni made a motion to approve (20-015) Resolution Authorizing the Execution of a Preliminary Engineering Services Agreement with Willett Hofmann & Associates, Inc. and the Appropriation of MFT Funds for the Purpose of Completing Contract Plans for Culvert Repair on East Riverside Blvd. (CH 55) (Section 20-00673-00-BR), seconded by Board Member Webster. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
22. Board Member Tassoni made a motion to approve (20-016) Resolution Authorizing the Award of Bid for the 2020 Township Seal Coating Program, seconded by Board Member Crosby. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
23. Board Member Tassoni made a motion to approve (20-017) Resolution Rejecting Bids for Perryville Road Patching from Daimler Road to South of Harrison Avenue (Section 20-00000-04-GM), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Deputy State's Attorney Kurlinkus clarified that all bids should be rejected. Motion to reject all bids was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
24. Board Member Tassoni made a motion to approve (20-018) Resolution Authorizing the Award of a Bid for Baxter Road Widening and Resurfacing I-90 to East of Mulford and Mulford Road Widening and Resurfacing Baxter Road to Winnebago County Line (Section 14-00563-00-WR), seconded by Board Member Gerl. Discussion by Board Member Tassoni. Discussion by County Engineer Molina and Board Members Fellars, Tassoni, Goral, and Gerl. Motion was approved by unanimous vote of all members present. (Board Member Wescott was absent.)
25. Board Member Tassoni made a motion to approve agenda items 4. and 5. as listed below, seconded by Board Member Webster. Discussion by County Engineer Molina, Interim County Administrator Chapman, and Board Members Tassoni, McDonald, and Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
4. (20-012) Resolution Authorizing the Award of Bid for the 2020 County General letting.
5. (20-013) Resolution Authorizing the Appropriation of MFT Funds for the Maintenance of County Highways.

PUBLIC SAFETY

26. Board Member Salgado made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY 20 Improving Criminal Justice Responses to Domestic Violence, Dating Violence and Stalking Program, seconded by Board Member Fellars. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
27. Board Member Goral made a motion to approve a Resolution Approving Subcontractors Agreement for County of Winnebago Problem Solving Courts, seconded by Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
28. Board Member Goral made a motion to approve a Resolution Renewing the Annual Maintenance Agreement for X-Ray Scanners, seconded by Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
29. Board Member Fellars made a motion to approve a Resolution Extending Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response (2nd Extension), seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, and Board Member Arena. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)
30. Board Member McDonald made a motion to approve a Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to May 31, 2020, seconded by Board Member Bilich. Discussion by Chief Deputy Ciganek, Deputy State's Attorney Kurlinkus, and Board Member Schultz. Motion was approved by a unanimous vote of all members present. (Board Member Wescott was absent.)

PERSONNEL AND POLICIES COMMITTEE

31. No Report.

UNFINISHED BUSINESS

32. Board Member Arena reported that the search for County Administrator is in progress.

NEW BUSINESS

33. Chairman Haney spoke of the candidates and interviews for the County Board District #4 Appointment and the next steps to appoint a candidate. The process will be extended. Discussion by Chairman Haney and Board Members Crosby, Webster, Schultz, Arena, McDonald, Goral, and Hoffman.
34. Board Member Salgado entertained a motion to adjourn the meeting, seconded by Board Member Fellars. Motion was approved by a voice vote. (Board Member McDonald voted no.) (Board Member Wescott was absent.) The meeting was adjourned at 8:35 p.m.

Respectfully submitted,

Lori Gummow

Lori Gummow

County Clerk

ar

**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 14, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 14, 2020 at 6:00 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. County Board Member Schultz gave the invocation and led the Pledge of Allegiance.
4. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Crosby, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Nabors was absent.)

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None
- Proclamations - None
- Presentations - Dr. Sandra Martell, Winnebago County Health Department gave a brief COVID-19 Update. Discussion by Chairman Haney and Board Members Arena, Goral, Crosby, Kelley, McDonald, Salgado, Booker, Hoffman, Schultz, Webster, and Fellars.

Board Member Nabors arrived at 6:15 p.m.

PUBLIC COMMENT

6. Brian Clark, a community member spoke of tenant landlord issues.

BOARD MEMBER CORRESPONDENCE

7. Board Member Gerl wished a neighbor well after suffering a stroke.

Board Member Arena asked for a list of names concerning who is on the COVID-19 working groups.

Board Member Goral suggested Board Member Arena go to the working groups meetings.

Board Member Bilich spoke on behalf of small business owners.

Board Member Crosby spoke of the “big box” stores making profits during the pandemic.

Board Member Nabors spoke of the struggle of businesses being opened and closed during these trying times. Board Member Nabors reported the Mental Health Board has elected officers.

Board Member Arena gave an update on the County Administrator search.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of an email sent to the Board regarding Economic Data Points as well as Public Health Data Points.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:

A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:

- a. Federal Register / Vol. 85, No. 77 / Tuesday, April 21, 2020 / Notices
- b. Acceptance Review for Braidwood/Byron Application to Revise TS 5.6.5, "Core Operating Limits Report"
- c. Public Meeting Regarding Draft NUREG-1409, "Backfitting Guidelines," Revision 1
- d. Byron Station, Unit 1 and 2; Dresden Nuclear Power Station, Units 2 and 3; James A. Fitzpatrick Nuclear Power Plant; LaSalle County Station, Units 1 and 2; Limerick Generating Station, Units 1 and 2; and Quad Cities Nuclear Power Station, Units 1 and 2 – Request to Use Provisions in the 2013 Edition of the ASME Boiler and Pressure Vessel Code for Performing Non-Destructive Examinations (EPID L-2019-LLR-0080)
- e. Byron Station – Integrated Inspection Report 05000454/202001 and 05000455/202001
- f. Braidwood Station, Unit 2; Byron Station, Unit No. 1; Calvert Cliffs Nuclear Power Plant, Unit 1 LaSalle County Station, Unit 1; Limerick Generating Station, Unit 1, Nine Mile Point Nuclear Station, Unit 2; Quad Cities Nuclear Power Station, Unit 2; and R.E. Ginna Nuclear Power Plant – Proposed Alternative to the Submittal Schedule for Certain Reports (COVID-19) (EPID L-2020-LLR-0066)
- g. Federal Register / Vol. 85, No. 87 / Tuesday, May 5, 2020 / Notices

B. County Clerk Gummow received the Illinois Environmental Protection Agency the following:

- a. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing a fourth quarter 2019 alternate source demonstration in accordance with Condition VIII.15 OF Permit Modification N. 78.
- b. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Application providing an alternate source demonstration for fourth quarter 2019 in accordance with Condition VIII.15 of Permit Modification No. 10.
- c. Notice of Application for Manage Waste (LPC-PA16) Description of Project: Significant Permit Modification Application for an ALTERNATE Source Demonstration at Landfill No. 2.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 14, 2020 (Raffle Report and layover the County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020). Board Member Crosby moved for the approval of the Consent Agenda, seconded by Board Member Gerl. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. None.

DEPARTMENT HEAD UPDATES

12. None.

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

13. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$4,000,000 of General Obligation Bonds (Alternate Revenue Source) Series 2020A, of the County of Winnebago, Illinois for the Purpose of Constructing, Maintaining and Improving County Highways, Roads and Bridges, the Pledge of Certain Revenues to the Payment of Principal and Interest on Said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenue are Insufficient to Make Such Payment, and Providing for the Sale of the Bonds to the Purchaser Thereof, seconded by Board Member Crosby. Discussion by Interim County Administrator Chapman and Board Members Salgado and Fiduccia. Motion was approved by a unanimous vote of all members present.
14. Board Member Salgado made a motion to approve an Ordinance Authorizing the Issuance of not to Exceed \$2,600,000 of General Obligation Refunding Bonds (Alternate Revenue Source) Series 2020B of the County of Winnebago, Illinois for the Purpose of Refunding Certain

Outstanding Alternate Bonds of said County, the Pledge of Certain Revenues to the Payment of Principal and Interest on said Bonds and the Levy of a direct annual tax Sufficient to Pay Such Principal and Interest if the Pledged Revenues are Insufficient to Make Such Payment, and the Sale of said Bonds to the Purchaser Thereof, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present.

Board Member Kelley departed at 7:17 p.m.

15. Board Member Salgado read in for the first reading of an Ordinance Imposing a Special Retailers' Occupation Tax for Mental Health Pursuant to the Authority Granted in Chapter 55, Act 5, Section 5-1006.5 of the Illinois Compiled Statutes to be Laid Over. Board Member Gerl made a motion to suspend the rules, seconded by Fiduccia. Discussion by Board Member Salgado. Motion to suspend the rules was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Board Member Salgado made a motion to approve the Ordinance, seconded by Gerl. Motion was approved a unanimous vote of all members present. (Board Member Kelley was absent.)
16. Board Member Salgado made a motion to approve a Resolution Adopting Fiscal Year 2021 Budget Policy, seconded by Board Member Gerl. Discussion by Interim County Administrator Chapman and Board Member Salgado. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
17. Board Member Salgado read in for the first reading of an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties to be Laid Over. Discussion by Board Member Salgado.

ZONING COMMITTEE

18. Board Member Webster made a motion to approve Z-02-20 A map amendment to rezone +/- 1.31 acres from the AG, Agricultural Priority District to the CC, Community Commercial District for the property that is commonly known as 2053 N. Winnebago, IL 61088 in Winnebago Township, District 1, seconded by Board Member Crosby. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
19. Board Member Webster made a motion to approve Z-03-20 A map amendment to rezone +/- 1.12 acres from the RR, Rural Residential District (a sub-district of the RA District) to the CN, Neighborhood Commercial District for the property that is commonly known as 6812 Harrison Avenue, Rockford, IL 61108 in Rockford Township, District 8, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
20. Board Member Webster made a motion to send back to committee, a Resolution Directing the Zoning Board of Appeals to Conduct a Public Hearing on Certain Unified Development Ordinance Amendment Regarding Permissible Uses in Select Residential Districts, seconded by Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

Discussion by Board Member Webster.

ECONOMIC DEVELOPMENT

21. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

22. No Report.

PUBLIC WORKS

23. Board Member Tassoni announced the next Public Works Meeting is scheduled for Tuesday, May 19th.

PUBLIC SAFETY

24. Board Member Booker made a motion to approve a Resolution Approving Subcontractor Agreement for the Department of Justice Violence Against Women FY15 Justice for Families Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)
25. Board Member Booker made a motion to approve a Resolution Authorizing the Execution of a First Extension of Agreement Between Winnebago County, Illinois and Remedies Renewing Lives for the Domestic Violence Mentor Court Technical Assistance Grant, seconded by Board Member Butitta. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.) Discussion by Deputy State's Attorney Kurlinkus and Board Member Booker.

PERSONNEL AND POLICIES COMMITTEE

26. Board Member Fiduccia made a motion to approve a Resolution Authorizing Gallagher Pharmacy Consulting Services to Conduct a Pharmacy Benefit Manager (PBM) Procurement Review and Contract Negotiation Effective January 1, 2020, seconded by Board Member Goral. Discussion by Interim County Administrator Chapman, Human Resource Director Crozier, and Board Member Fiduccia. Motion was approved by a unanimous vote of all members present. (Board Member Kelley was absent.)

UNFINISHED BUSINESS

27. None.

NEW BUSINESS

28. Chairman Haney read in for the first reading of the Appointments (as listed below) (Items A., B., and C.)

Board Member Crosby made a motion to suspend the rules to approve all Appointments (A., B., and C.) (as listed below), seconded by Board Member Butitta. Discussion by Board Members Webster and Redd. Board Member Fellars called point of order. Discussion by Chairman Haney and Board Members Arena and Fiduccia.

Board Member Kelley returned at 7:36 p.m.

Motion to suspend the rules on Item A. (as listed below) failed by a roll call vote of 10 no and 9 yes votes. (Board Members Arena, Fiduccia, Goral, Hoffman, Nabors, Redd, Salgado, Schultz, Webster, and Wescott voted no.)

Motion to suspend the rules on Item B. (as listed below) was approved by roll call vote of 15 yes and 4 no votes. (Board Members Fiduccia, Kelley, Nabors, and Redd voted no.) Chairman Haney entertained a motion to approve the Reappointment. Board Member Gerl made a motion to approve the Reappointment, seconded by Board Member Crosby. Discussion by Board Member Goral. Motion was approved by a unanimous vote of all members present.

Board Member Crosby made a motion to withdraw her motion to suspend the rules and will lay over Item C. (as listed below) until the next Board Meeting.

Appointment(s):

A. Chicago Rockford International Airport Board – Compensation \$150 per month

1. **Mike Schablaskw (New Appointment)**
Rockford, Illinois
May 2020 – May 2023
2. **Tom Dal Santo (Reappointment)**
Rockford, Illinois
May 2020 – May 2023

B. Winnebago County Board of Review – Compensation \$31,999 per year

1. **Tom Ewing (Reappointment)**
Rockford, Illinois
May 2020 – May 2022

C. Winnebago County Board District 4

1. **Brad Lindmark (Filling Vacated Seat)**
May 2020 – November 2020

Board Member Redd spoke of letters she received from small business owners regarding re-opening campgrounds.

29. Chairman Haney entertained a motion to adjourn. County Board Member Webster moved to adjourn the meeting, seconded by Board Member Salgado. Motion was approved by a voice vote. The meeting was adjourned at 7:47 p.m.

Respectfully submitted,



Lori Gummow
County Clerk
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**REGULAR ADJOURNED MEETING
WINNEBAGO COUNTY BOARD
MAY 28, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Thursday, May 28, 2020 at 6:08 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 18 Present. 1 Absent. (Board Members Arena, Bilich, Booker, Butitta, Fellars, Fiduccia, Gerl, Goral, Hoffman, Kelley, McDonald, Nabors, Redd, Salgado, Schultz and Tassoni, Webster and Wescott were present.) (Board Member Crosby was absent.)
4. County Board Member Tassoni gave the invocation and led the Pledge of Allegiance.

AWARDS, PROCLAMATIONS, PRESENTATIONS, PUBLIC HEARINGS, and PUBLIC PARTICIPATION

5. Awards - None

 Proclamations - None

 Presentations - None

PUBLIC COMMENT

6. Mark Magnuson spoke of opening the County.

 Board Member Crosby joined at 6:20 p.m.

BOARD MEMBER CORRESPONDENCE

7. Board Member Booker read in a proclamation of support to establish guidelines for responsible reopening of Winnebago County.

 Board Member Wescott suggested meeting at Memorial Hall for County Board Meetings. Discussion by Chairman Haney and Board Member Webster.

 Board Member Arena asked for an update on a public speaker from a previous County Board Meeting and commented to Board Members Booker's proclamation. Discussion by Chairman Haney.

 Board Member McDonald requested a Joint Public Safety and Operations Meeting.

Board Member Tassoni spoke of enforcing governor and local orders. Discussion by Chairman Haney.

Board Member Bilich spoke of local small businesses reopening and being reviewed by the Winnebago County Health Department.

Board Member Crosby announced she joined the County Board Meeting at 6:20 p.m.

Board Member Hoffman inquired about facemasks requirements.

Board Member Goral spoke of the daily COVID-19 updates.

Chairman Haney spoke of a press release regarding the Winnebago County Administration Building to reopen June 1, 2020. Masks will be required for employees as well as customers.

State's Attorney Hite-Ross spoke of office policies and following the guidelines of the C.D.C. to protect Winnebago County employees.

CHAIRMAN'S REPORT

8. Chairman Haney spoke of further updates and changes made to County offices regarding COVID-19 and reopening the County.

Chairman Haney spoke of the possibility of meeting in person for County Board and Committee Meetings in the second cycle in June.

Interim County Administrator clarified meetings for next week will be held through Zoom.

ANNOUNCEMENTS & COMMUNICATION

9. County Clerk Gummow submitted the Items Listed Below as Correspondence which were "Placed on File" by Chairman Haney:
 - A. County Clerk Gummow received from the United States Nuclear Regulatory Commission the following:
 - a. Braidwood Station, Byron Station, Clinton Power Station, Dresden Nuclear Power Station, LaSalle County Station, and Quad Cities Nuclear Power Station – Information Request to Support the NRC Annual Baseline Emergency Action Level and Emergency Plan Changes Inspection
 - B. County Clerk Gummow received from ComEd a letter regarding their intent to perform vegetation management activities on distribution circuit in our area within the next few months.
 - C. County Clerk Gummow received from Theresa Grennan, Chief Deputy Winnebago County Treasurer the Investment Report for May 2020.

D. County Clerk Gummow received from Charter Communication, locally known as Spectrum, letters regarding changes in channel lineup on or around June 15, 2020 for the following:

- a. County of Winnebago
- b. Township of Harlem
- c. Township of Rockton
- d. Township of Roscoe

e. A letter regarding Quarterly Franchise Fee Payment covering the period from January 1, 2020 to March 31, 2020, for Charter Communications.

CONSENT AGENDA

10. Chairman Haney entertained a motion to approve the Consent Agenda for May 28, 2020 (Bills, County Board Minutes of March 26, 2020, April 9, 2020, and April 14, 2020 and to layover the County Board Minutes of April 23, 2020.) Board Member Hoffman moved for the approval of the Consent Agenda, seconded by Board Member Crosby. The motion was approved by a unanimous vote of all members present.

COUNTY ADMINISTRATOR'S REPORT

11. Interim County Administrator Chapman spoke of opening up the Winnebago County Administration Building.

DEPARTMENT HEAD UPDATES

12. None.

UNFINISHED BUSINESS

Board Member Wescott departed at 7:00 p.m.

13. Chairman Haney entertained a motion to approve the appointment of Mike Schablaske (as listed below). Board Member Booker made a motion to approve the appointment, seconded by Board Member Crosby. Board Member Redd made a motion to lay over the appointment. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus. Board Member Webster made a motion to lay over the appointment to the next Board Meeting, seconded by Board Member Gerl. Discussion by Board Members Fellars and Arena. Board Member Webster made a motion to call the question, seconded by Board Member Goral. Motion to call the question was approved by a roll call vote of 14 yes and 4 no votes. (Board Member Bilich, Crosby, Fellars, and Kelley voted no.) (Board Member Wescott was absent.) Motion to lay the appointment over was approved by a roll call vote of 12 yes and 6 no votes. (Board Members Booker, Butitta, Crosby, Fellars, Kelley, and McDonald voted no.) (Board Member Wescott was absent.)

Board Member Wescott joined at 7:10 p.m.

A. Chicago Rockford International Airport Board – Compensation \$150 per month

1. Mike Schablaske (New Appointment) Rockford, Illinois, May 2020 – May 2023

REPORTS FROM STANDING COMMITTEES

FINANCE COMMITTEE

14. Board Member Salgado made a motion to approve an Ordinance to Modify 2019 Property Tax Year Late Tax Penalties, seconded by Board Member Arena. Discussion by Chairman Haney, and Board Members Arena and Gerl. Board Member Gerl made a motion to lay over, seconded by Board Member Hoffman. Discussion by Board Members Gerl, Arena, Crosby and Fellars. Board Member Hoffman withdrew his second. Board Member Gerl withdrew his original motion. Board Member Gerl made a motion to go back to the Finance Committee for further discussion, seconded by Board Member Crosby. Further discussion by Chairman Haney, Deputy State's Attorney Kurlinkus, Interim County Administrator Chapman and Board Members Arena, Salgado, Crosby, Bilich, McDonald, Goral and Gerl. Board Member Gerl withdrew his motion to send back to the Finance Committee. Motion to approve the Ordinance was approved by a voice vote. (Board Member Schultz voted no.)

ZONING COMMITTEE

15. No Report.

ECONOMIC DEVELOPMENT

16. No Report.

OPERATIONS & ADMINISTRATIVE COMMITTEE

17. Board Member McDonald announced there will be a Housing Sub-Committee in the future.

PUBLIC WORKS

18. Board Member Tassoni made a motion to approve (20-019) a Resolution Authorizing the Award of Bid for the Second 2020 County General Letting, seconded by Board Member Webster. Motion was approved by a unanimous vote of all members present.
19. Board Member Tassoni made a motion to approve (20-020) a Resolution Awarding Quotes for Supplying Electricity for Traffic Signals and Highway Lighting (Rate to be locked in on May 28, 2020), seconded by Board Member Kelley. Discussion by Board Member Tassoni. Motion was approved by a unanimous vote of all members present.

20. Board Member Tassoni made a motion to approve (20-021) a Resolution Authorizing the Execution of a Construction Inspection Guidance Agreement with Fehr Graham and the Appropriation of MFT Funds for the Purpose of Assisting County Staff for Construction Inspection of the Widening and Resurfacing of Baxter Road (CH 11) to Mulford Road (CH 60) (Section 14-00563-00-WR), seconded by Board Member Kelley. Discussion by County Engineer Molina and Board Members Tassoni and Kelley. Motion was approved by a unanimous vote of all members present.

Board Member Tassoni departed at 7:53 p.m.

PUBLIC SAFETY

21. Board Member Booker made a motion to approve a Resolution Extending Intergovernmental Cooperation Agreement for Police Services with the Village of Machesney Park to June 30, 2020, seconded by Board Member Crosby. Discussion by Chairman Haney, Deputy State's Attorney Kurlinkus and Board Members Booker and Goral. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)

Board Member Booker reported one Winnebago County Jail inmate has COVID-19 and is in isolation. Discussion by Chairman Haney and Board Members Booker and Goral.

PERSONNEL AND POLICIES COMMITTEE

22. Board Member Fiduccia made a motion to approve a Resolution Affixing Compensation and Other Benefits for Certain Elected County Officials, seconded by Board Member Goral. Board Member Gerl abstained from vote. Discussion by Interim County Administrator Chapman and Board Members Butitta and Arena. Motion was approved by a voice vote. (Board Members Butitta and Crosby voted no.) (Board Member Gerl Abstained.) (Board Member Tassoni was absent.)
23. Board Member Fiduccia made a motion to approve a Resolution Authorizing the Chairman of the County Board to Execute an Agreement with GovTemps USA LLC for the Employment of Interim County Administrator Steven Chapman, seconded by Board Member Crosby. Discussion by Chairman Haney, Interim County Administrator Chapman and Board Members Crosby and Arena. Motion was approved by a unanimous vote of all members present. (Board Member Tassoni was absent.)
24. Board Member Fiduccia made a motion to approve a Resolution Regarding Communication with the Chicago Rockford International Airport Director, seconded by Board Member Arena. Discussion by Board Members Wescott and Webster. Motion was approved by a roll call vote of 15 yes, 2 no votes, and 1 abstention. (Board Members Bilich and Crosby voted no.) (Board Member Butitta abstained.) (Board Member Tassoni was absent.) Discussion by Board Members Redd. Board Member Schultz called point of order. Discussion by Chairman Haney and Deputy State's Attorney Kurlinkus.

NEW BUSINESS

25. Board Member Arena gave an update on the County Administrator search. Discussion by Chairman Haney, Interim County Administrator Chapman, and Board Members Crosby, Webster, Fiduccia, Arena, and Schultz.
26. Chairman Haney entertained a motion to adjourn. County Board Member Bilich moved to adjourn the meeting, seconded by Board Member Hoffman. Motion was approved by a voice vote. (Board Member Tassoni was absent.) The meeting was adjourned at 8:35 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

**SPECIAL MEETING OF THE
WINNEBAGO COUNTY BOARD
MAY 20, 2020**

1. Chairman Haney Called to Order the Regular Adjourned Meeting of the Winnebago County Board for Wednesday, May 20, 2020 at 5:33 p.m.
2. Chairman Haney announced the following Agenda Changes: No Changes
3. Roll Call: 12 Present. 7 Absent. (Board Members Arena, Bilich, Butitta, Crosby, Fiduccia, Gerl, McDonald, Nabors, Redd, Salgado, Tassoni, and Webster were present) (Board Members Booker, Fellars, Goral, Hoffman, Kelley, Schultz, and Wescott were absent.)

Board Member Booker, Kelley and Schultz joined at 5:35 p.m.

Board Member Goral joined at 5:37 p.m.

PUBLIC COMMENT

4. None.

CHAIRMAN'S REPORT

5. Chairman Haney gave a brief update on the Stay at Home Order. Discussion by State's Attorney Hite-Ross and Board Members McDonald, Kelley, Redd, Arena, Crosby, Goral, Fiduccia and Webster.

Board Member Fellars jointed at 5:40 p.m.

UNFINISHED BUSINESS

6. Chairman Haney entertained a motion to approve Item A. (as listed below.) Board Member Crosby made a motion to approve Item A., seconded by Board Member Gerl. Board Member Arena called point of order. Discussion by Chairman Haney and Board Members Crosby, Tassoni, and Redd. Board Member Hoffman joined at 6:15 p.m. Board Member Redd made a motion to delay motion for six months, seconded by Board Member Webster. Board Member Crosby called point of order. Discussion by Deputy States Attorney Kurlinkus. Chairman Haney ruled Board Member Redd's motion as illegal. Board Member Fiduccia made a motion to lay over the appointment of Mike Schablaske to the next Board Meeting, seconded by Board Member Webster. Discussion by Chairman Haney and Board Members Arena and Crosby. Board Member Webster called the question regarding the discussion to lay over, seconded by Board Member Redd. Board Member Gerl and Fellars called point of order. Motion to call the question to end discussion was approved by a roll call vote of 18 yes votes. (Board Member Wescott was absent.) Motion to lay over failed by a roll call vote of 10 no votes (Chairman Haney voted yes on the tied vote) and 9 yes votes. (Board Member Wescott was absent.) Board Member Hoffman changed vote his vote from no to yes. Discussion by Deputy State's Attorney

Kurlinkus and Board Member McDonald. Motion to lay over was approved by a roll call vote of 10 yes and 8 no votes. (Board Member Wescott was absent.)

Chairman Haney entertained a motion to approve Item B. (as listed below.) Board Member Hoffman made a motion to approve Item B., seconded by Board Member McDonald. Discussion by Board Member Schultz, Kelley, McDonald, and Crosby. Board Member Webster made a motion to call the question and end discussion, seconded by Board Member Fiduccia. Discussion by Board Member Webster. Motion to call the question was approved by a roll call vote of 17 yes and 1 no vote. (Board Member Fellars voted no.) (Board Member Wescott was absent.) Motion to approve the appointment of Brad Lindmark failed by a roll call vote of 10 no votes and 8 yes votes. (Board Members Arena, Fiduccia, Goral, Kelley, Nabors, Redd, Salgado, Schultz, Tassoni, and Webster voted no.) (Board Member Wescott was absent.) Board Member Kelley made a motion to overrule the Chairman, Board Member Fellars called point of order. Discussion by State's Attorney Hite-Ross, Chairman Haney, and Board Member Webster.

- A. Appointment of Mike Schablaske to Chicago Rockford International Airport Board
- B. Appointment of Brad Lindmark to Winnebago County Board District 4

BOARD MEMBER CORRESPONDENCE

- 7. Board Member Goral spoke of the good marks River Bluff received from the Public Health Surveillance Team.

Board Member Arena inquired on when the Board will meet in person.

Board Member Webster suggested holding Board Meetings at Memorial Hall.

Board Member Fellars spoke of good internet connection while participating in Zoom meetings.

NEW BUSINESS

- 8. None.
- 9. Chairman Haney entertained a motion to adjourn. County Board Member Fiduccia moved to adjourn the meeting, seconded by Board Member Gerl. Motion was approved by a voice vote. (Board Member Wescott was absent.) The meeting was adjourned at 6:52 p.m.

Respectfully submitted,



Lori Gummow
County Clerk

ar

ADMINISTRATOR'S REPORT

DEPARTMENT HEAD UPDATES

UNFINISHED BUSINESS



Executive Summary

Date: May 12, 2020

From: County Board Chairman Frank Haney

Topic: **Board Appointment**

State of Illinois Public Act 099-0634 requires disclosure of appointments to local public entities.

County Code Chapter 2, Article II, Division 4, Section 2-88 states, "The chairman shall make all appointments to commissions, boards, authorities, or special districts with the advice and consent of the county *board*, or as otherwise provided by law."

Recommendation: County Board Chairman Frank Haney recommends the following person(s) to serve as County appointees.

.....

Mike Schablaske of Rockford, Illinois, to serve a 5-year term on the Harlem Cemetery Association Board.

About the Chicago Rockford International Airport Board	
Location:	2 Airport Circle, Rockford, IL 61109
Service Description:	Provides passenger service, cargo facilities, general aviation services with lease of property for commercial and industrial facilities
Board Composition:	Seven Members 2 appointed by the Winnebago County Board Chairman with the advice and consent of the County Board
Origin of Entity:	Airport Authorities Act passed in 1946
Property Tax/Funding:	Funded through property taxes, charges for services, replacement tax and lease income
Consolidation/ Dissolution Plan:	<i>If applicable</i>
Compensation:	None

Mike Schablaske
1354 Brown Hills Road
Rockford, IL 61107
(815) 978-1151

Key skills

Partner alignment
Strategic planning and reporting
Financial and tax planning

Work Experience

September 2018 to present – Self-employed
Providing financial and strategic planning for private businesses and individuals, support investor and lender relationship management.

June, 2013 to June, 2018 – Executive Director, Transform Rockford
Led a regional movement to drive improvement through partner alignment, strategic planning and use of organizational best practices in a community setting.

September, 2007 to December, 2012 – Corporate Finance Director, Woodward
Responsible for tax, treasury and investor relations functions. Led and supported several acquisition efforts, supported company-wide planning, reporting.

December, 2006 to September, 2007 – Tax Director, Solo Cup Company
Responsible for corporate tax function, resolved financial and tax audit issues, established reporting to keep new ownership aware of key issues.

January, 2005 to December, 2006 – Tax Director, Woodward
Responsible for corporate tax function, established relationships with operations to enable several impactful tax planning projects.

September, 2001 to January, 2005 – Tax Planning Director, IMC Global (now The Mosaic Company)
Led multi-function teams responsible for planning and executing several projects with significant tax impacts.

Mike Schablaske
1354 Brown Hills Road
Rockford, IL 61107
(815) 978-1151

December, 1999 to September, 2001 – Manager/Sr. Tax Manager, RSM
Provided tax compliance, tax planning and supported financial and tax audits of corporate and individual clients. Established significant client savings projects.

March, 1991 to July, 1999 – Senior Tax Analyst/Tax Supervisor/Corporate Accounting Manager, Sundstrand Corporation (now Collins Aerospace)
Provided tax compliance, audit defense and tax planning for industrial and aerospace businesses. Added responsibility for corporate division accounting, stock benefit management, shareholder services.

March, 1989 to March, 1991 – Tax Analyst, The Marmon Group
Provided corporate income tax compliance and supported tax planning for a variety of industrial businesses.

July, 1985 to March, 1989 – Tax Intern/Tax Accountant, Sundstrand Corporation (now Collins Aerospace)
Prepared corporate income tax returns and supported various corporate accounting functions.

Education

Masters in Taxation – DePaul University (2005)
Bachelor of Science, Accounting Major – Rockford University (1987)
Pecatonica High School Graduate (1983)

Other Current Community Board Involvement

Woodward Charitable Trust
Rockford University
Northern Illinois Center for Non-Profit Excellence

ECONOMIC DEVELOPMENT COMMITTEE

Sponsored by Jas Bilich

**RESOLUTION
of the
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

SUBMITTED BY: ECONOMIC DEVELOPMENT COMMITTEE

2020 CR _____

**RESOLUTION APPROVING ANNUAL RECOMMENDATIONS FOR FISCAL YEAR
2020 HOST FEE ALLOCATIONS TO DATE**

WHEREAS, the County of Winnebago has determined that host fee funds are to be used for economic development; and

WHEREAS, the Chairman of the County Board of Winnebago County, Illinois, and the Economic Development Committee of the County Board of the County of Winnebago, Illinois recommends adopting the Recommendation For 2020 Host Fee Annual Allocations as described in Exhibit A - " Annual Recommendations For Fiscal Year 2020 Host Fees To Date"; and

NOW, THEREFORE BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the County of Winnebago, Illinois hereby adopts spending host fees in fiscal year 2020 on the projects outlined in Exhibit A - " Annual Recommendations For Fiscal Year 2020 Host Fees To Date"; and

BE IT FURTHER RESOLVED, this resolution shall go into effect immediately upon its adoption; and

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of the Resolution to the Winnebago County Administrator, Winnebago County Auditor, County Finance Director, and the Winnebago County Regional Planning and Economic Development Director.

Respectfully submitted,
Economic Development Committee
DISAGREE

AGREE

JAS BILICH, CHAIRMAN

JAS BILICH, CHAIRMAN

DOROTHY REDD

DOROTHY REDD

PAUL ARENA

PAUL ARENA

JOHN BUTITTA

JOHN BUTITTA

JEAN CROSBY

JEAN CROSBY

DAN FELLARS

DAN FELLARS

BURT GERL

BURT GERL

TIM NABORS

TIM NABORS

FRED WESCOTT

FRED WESCOTT

The above and foregoing Resolution was adopted by the County Board of the County of
Winnebago, Illinois this ____ day of _____ 2020.

ATTESTED BY:

LORI GUMMOW
CLERK OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

FRANK HANEY
CHAIRMAN OF THE COUNTY BOARD
OF THE COUNTY OF WINNEBAGO, ILLINOIS

EXHIBIT A

2020 Fiscal Year Annual Host Fee Allocation Recommendations

RECOMMENDATION ITEM	AMOUNT
Winnebago County - Water System Expenses	\$ 130,000
University of Illinois Extension & 4-H Winnebago County	\$ 80,000
Winnebago County Blight Reduction (Property Demolition) - Health Dept	\$ 60,000
EDDNI/Region 1 Planning Annual Membership	\$ 50,000
Winnebago County Soil & Water Conservation District	\$ 45,000
Keep Northern Illinois Beautiful Rockford Recycling Center Equipment	\$ 40,000
Severson Dells Educational Foundation	\$ 25,000
Winnebago County Internal Capital - Software	\$ 20,000
United Counties Council of Illinois Professional Association Membership	\$ 5,000
<hr/>	
TOTAL RECOMMENDATIONS	\$ 455,000

**HOST FEE FUND
ANNUAL RECOMMENDATIONS**

Paid
<i>Processing</i>

		TOTALS:	\$ 225,000.00	\$ 549,300.00	\$ 540,000.00	\$ 455,000.00
		Fiscal Year				
	Organizations	Use To Be Used For:	2017	2018	2019	2020
1	Winnebago County	Operations of the Water System at Baxter Road	\$ -	\$ 162,300.00	\$ 170,000.00	\$ 130,000.00
2	University of Illinois Extension	Extension & 4-H Winnebago County	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00	\$ 80,000.00
3	Winnebago County	Blight Reduction (Property Demolition) - Health Dept	\$ -	\$ 100,000.00	\$ 100,000.00	\$ 60,000.00
4	EDDNI/Region 1 Planning	Annual Membership	\$ -	\$ 50,000.00	\$ 50,000.00	\$ 50,000.00
5	Winnebago County Soil & Water Conservation District	Land Conservation in Winnebago County	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00	\$ 45,000.00
6	Keep Northern Illinois Beautiful	Rockford Recycling Center Equipment	\$ 50,000.00	\$ 32,000.00	\$ 20,000.00	\$ 40,000.00
7	Severson Dells Educational Foundation	Nature Education for Winnebago County	\$ 50,000.00	\$ 25,000.00	\$ 25,000.00	\$ 25,000.00
8	Winnebago County	Internal Capital	\$ -	\$ 50,000.00	\$ 50,000.00	\$ 20,000.00
9	United Counties Council of Illinois	Professional Association Membership	\$ -	\$ 5,000.00	\$ -	\$ 5,000.00

Fiscal Year 2020 Host Fees Approved			\$ 507,500.00
	Organizations	Use To Be Used For:	Date Approved
1	Estwing Manufacturing	Business expansion	11/26/2019
2	Village of Pecatonica	Street Lights & Light Poles	12/19/2019
3	Winnebago County	Board Members Support of Non-Profit Organizations	2/13/2020
4	RAMP	Matching grant with building renovations & technology upgrades	2/13/2020
5	One Body Collaboratives	Bridges Out of Poverty Program	3/12/2020
6	RLDC	COVID-19 Emergency Business Loan Fund Program	4/14/2020
			FY-2020

Annual Recommendations	(NOT Approved, Processing)	\$ 455,000.00
2020 Host Fee Project Expenditures	(Approved & Processed)	\$ 507,500.00
TOTAL		\$ 962,500.00

THIS LIST DOES NOT INCLUDE EXISTING MULTI-YEAR COMMITMENTS

OPERATIONS & ADMINISTRATIVE COMMITTEE

Submitted by: Keith McDonald

ORDINANCE
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS

SUBMITTED BY: OPERATIONS & ADMINISTRATIVE COMMITTEE

2020CO _____

AN ORDINANCE AMENDING CHAPTER 50 OF THE WINNEBAGO
COUNTY CODE OF ORDINANCES RELATED TO FOOD ESTABLISHMENT
OPERATIONS DURING THE COVID-19 PANDEMIC

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has been ongoing since early 2020; and

WHEREAS, there is currently no vaccine to protect against COVID-19 and no medications approved to treat it; and

WHEREAS, in communities with confirmed COVID-19 cases, the CDC recommends mitigation measures, including practicing social distancing, wearing face coverings, staying at home when sick, staying home when a household member is sick with respiratory disease symptoms or when instructed to do so by public health officials or a health care provider, and keeping away from others who are sick; and

WHEREAS, on March 11, 2020, the World Health Organization characterized the COVID-19 outbreak as a pandemic; and

WHEREAS, on March 13, 2020, the President of the United States declared a national emergency to combat COVID-19; and

WHEREAS, the Illinois Governor J.B. Pritzker issued disaster proclamations for the state as a result of the COVID-19 outbreak on March 9, 2020, April 1, 2020, and April 30, 2020; and

WHEREAS, Winnebago County Board Chairman Frank Haney issued a disaster declaration for Winnebago County, Illinois, on March 16, 2020, which has been extended by the Winnebago County Board until June 14, 2020; and

WHEREAS, since the initial disaster proclamation in Illinois, Governor Pritzker has issued numerous Executive Orders since March 9, 2020, including one on March 16, 2020, closing restaurants and bars for on-premises consumption; and

WHEREAS, restaurants and bars have been closed for on-premises consumption since March 16, 2020, due to the risk of spread of COVID-19 posed by group dining in public settings; and

WHEREAS, when restaurants and bars reopen for on-premises consumption, which includes both indoor and outdoor dining, safety measures will likely be required to protect the public health, such as limiting occupancy; and

WHEREAS, Section 5-1115 of the Counties Code, 55 ILCS 5/5-1115, authorizes county boards in counties with health departments to license and regulate food establishments within both incorporated and unincorporated areas of the county which fall under the jurisdiction of the health department; and

WHEREAS, the Winnebago County Health Department is a certified local health department under the Certified Local Health Department Code, 77 Ill. Admin. Code 600.100 *et seq.*, whose authority derives from the authority of the Illinois Department of Public Health; and

WHEREAS, Chapter 50, Article III, of the Winnebago County Code of Ordinances regulates food establishments operating in Winnebago County, Illinois (hereinafter "County Food Code"); and

WHEREAS, Section 50-76 of the County Food Code requires that food establishments hold a food permit issued by the Winnebago County Health Department in order to operate in Winnebago County; and

WHEREAS, Section 5-25013 of the Counties Code, 55 ILCS 5/5-25013, provides that boards of health shall, within their jurisdiction and professional and technical competence, investigate the existence of any contagious or infectious disease and adopt measures, not inconsistent with the requirements of the State Department of Public Health, to arrest the progress of the same; and

WHEREAS, Section 5-25013 also specifies that boards of health may recommend to county boards adoption of such ordinances, rules and regulations as may be deemed necessary or desirable for the promotion and protection of health and control of diseases; and

WHEREAS, the Winnebago County Board of Health is recommending a temporary revision to Section 50-76 of the County Food Code to provide that upon reopening restaurants and bars holding food permits in Winnebago County be required to comply with operational guidelines developed by the Winnebago County Health Department and the State of Illinois designed to protect the public health and safety until such time as the COVID-19 pandemic is over; and

WHEREAS, the Winnebago County Board of Health further recommends that the Health Department be authorized to suspend food permits pursuant to Section 50-78 of the County Food Code for restaurants and bars that fail to follow the guidelines after receiving

notice of non-compliance from the Health Department after being given a reasonable opportunity to comply.

NOW, THEREFORE, BE IT ORDAINED by the County Board for the County of Winnebago, Illinois, that Section 50-76 of the Winnebago County Code is hereby amended to add the following:

(g) *Guidelines during COVID-19 pandemic.* All restaurants and bars holding a food permit in Winnebago County that are offering on-premises consumption, which includes indoor and/or outdoor dining, during the COVID-19 pandemic are required to comply with guidelines developed by the Winnebago County Health Department and the State of Illinois for safe operation of their facilities. Restaurants and bars that fail to comply with the guidelines, after receiving written notice of non-compliance and a reasonable opportunity to come into compliance, may have their food permits suspended pursuant to Section 50-78 of this Chapter. Compliance with the guidelines will be required until the Winnebago County Health Department determines that the guidelines are no longer necessary to protect the public health or until the Centers for Disease Control determines that the COVID-19 pandemic no longer exists in the United States, whichever is earlier.

BE IT FURTHER ORDAINED that if any section, subsection, sentence, clause, phrase, or portion of this Ordinance is for any reason held invalid or unconstitutional by any court of competent jurisdiction, such portion shall be deemed a separate, distinct, independent, and severable provision and such holding shall not affect the validity of the remaining provisions hereof.

BE IT FURTHER ORDAINED that this Ordinance shall be in full force and effect on June 1, 2020, and the County Clerk is hereby directed to distribute a certified copy of this Ordinance to the Public Health Administrator, the County Auditor, and the County Administrator.

Respectfully submitted,
OPERATIONS & ADMINISTRATIVE COMMITTEE

AGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

DISAGREE

Keith McDonald, Chairman

Jean Crosby

John Butitta

Joe Hoffman

Dorothy Redd

Jaime Salgado

Paul Arena

APPROVED this _____ day of _____, 2020 by the County
Board of the County of Winnebago, Illinois.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Ayes: _____ Nays: _____ Absent: _____

Respectfully submitted,
PUBLIC SAFETY COMMITTEE

AGREE

DISAGREE

Aaron Booker, Chairman

Aaron Booker, Chairman

Paul Arena

Paul Arena

John Butitta

John Butitta

Dan Fellars

Dan Fellars

Angie Goral

Angie Goral

Dorothy Redd

Dorothy Redd

Fred Wescott

Fred Wescott

PUBLIC SAFETY COMMITTEE

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS**

2020 CR _____

SUBMITTED BY: PUBLIC SAFETY COMMITTEE & OPERATIONS &
ADMINISTRATIVE COMMITTEE

SPONSORED BY: AARON BOOKER & KEITH MCDONALD

RESOLUTION EXTENDING PROCLAMATION DECLARING
THE COUNTY OF WINNEBAGO, ILLINOIS, A DISASTER AREA
FOR CORONAVIRUS RESPONSE (3rd Extension)

WHEREAS, a significant global outbreak of Coronavirus Disease 2019 (COVID-19) has been ongoing since early 2020; and

WHEREAS, as of May 28, 2020, Winnebago County reports 2,062 confirmed cases and 58 deaths (up from 144 cases and 8 deaths on April 16, 2020) and the State of Illinois reports 115,833 cases and 5,186 deaths (up from 27,575 cases and 1,134 deaths as of April 17, 2020); and

WHEREAS, Section 11 of the Illinois Emergency Management Agency Act (the "Act") empowers the County Board Chairman to declare a local disaster; and

WHEREAS, on March 16, 2020, Winnebago County Chairman Frank Haney issued a Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response; and

WHEREAS, the Act provides that the proclamation cannot be continued for a period in excess of seven (7) days except with the consent of the County Board; and

WHEREAS, the County Board approved a resolution on March 19, 2020, extending the Proclamation to April 30, 2020; and

WHEREAS, the County Board approved a resolution on April 23, 2020, extending the Proclamation a second time to June 14, 2020; and

WHEREAS, given the continuing risk posed by COVID-19 in Winnebago County, the County Board has determined that it is in the best interests of the County of Winnebago to extend the period of the Proclamation for an additional forty-five (45) days to July 29, 2020.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED, by the County Board of the County of Winnebago, Illinois, that the Proclamation Declaring the County of Winnebago, Illinois, a Disaster Area for Coronavirus Response is hereby extended for an additional 45 days to July 29, 2020.

BE IT FURTHER RESOLVED, that this Resolution shall be in full force and effect immediately.

BE IT FURTHER RESOLVED, that the Clerk of the County Board is hereby directed to prepare and deliver a copy of this Resolution to the County Administrator, the Winnebago County Health Department Administrator, the Winnebago County Sheriff, and the Winnebago County State's Attorney.

Respectfully submitted,

**PUBLIC SAFETY
COMMITTEE**

AGREE

DISAGREE

AARON BOOKER, CHAIRMAN

AARON BOOKER, CHAIRMAN

FRED WESCOTT

FRED WESCOTT

JOHN BUTTITA

JOHN BUTTITA

PAUL ARENA

PAUL ARENA

ANGIE GORAL

ANGIE GORAL

DAN FELLARS

DAN FELLARS

DOROTHY REDD

DOROTHY REDD

The above and foregoing Resolution was adopted by the County Board of the County of Winnebago, Illinois, this ____ day of _____, 2020.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Respectfully submitted,
Operations and Administrative Committee

AGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

DISAGREE

Keith McDonald, Chairman

Paul Arena

John Butitta

Jean Crosby

Joe Hoffman

Dorothy Redd

Jaime Salgado

**PERSONNEL &
POLICIES
COMMITTEE**

**RESOLUTION
OF THE
COUNTY BOARD OF THE COUNTY OF WINNEBAGO, ILLINOIS
SUBMITTED BY: PERSONNEL AND POLICIES COMMITTEE**

2020 CR _____

**RESOLUTION SETTING FORTH PROCEDURES FOR SELECTION OF
WINNEBAGO COUNTY ADMINISTRATOR**

WHEREAS, Section 2-123 of the Winnebago County Code of Ordinances states:

The county administrator shall be appointed, disciplined or dismissed by the county board upon recommendation of the personnel and policies committee;

and

WHEREAS, the Personnel and Policies Committee, through its ad hoc committee, has established procedures selection of the Winnebago County Administrator, as authorized by Section 2-123 of the Winnebago County Code of Ordinances

NOW, THEREFORE, BE IT RESOLVED, by the County Board of the County of Winnebago, Illinois, that the following procedures are hereby adopted for the selection of the Winnebago County administrator.

A. The selection process for the three (3) finalists for Winnebago County Administrator shall include the following steps tentatively scheduled for June 22-June 26, 2020:

- 1) Appointed Department Heads shall attend a “meet and greet” session with each finalist.
- 2) Elected County Officials shall be invited to attend a “meet and greet” session with each finalist.
- 3) County Board members who are not members of the Personnel and Policies ad hoc committee will be scheduled to attend “meet and greet” sessions with each finalist.
- 4) After each “meet and greet” session, participants will complete an evaluation sheet for review by Workplace and the Personnel and Policies ad hoc committee.
- 5) The Personnel and Policies ad hoc committee will conduct an interview of each of the finalists.

B. The Personnel and Policies ad hoc committee will make a recommendation for appointment as County Administrator to the Personnel and Policies Committee.

C. The Personnel and Policies Committee will recommend to the full County Board that a conditional offer of employment be made to the finalist chosen.

D. The County Board shall approve the conditional offer of employment.

BE IT FURTHER RESOLVED, that this Resolution shall be effective immediately upon its adoption.

BE IT FURTHER RESOLVED, that a certified copy of this Resolution shall be delivered to Workplace.

Respectfully submitted,
Personnel and Policies Committee

AGREE

DISAGREE

Dave Fiduccia, Chairman

Dave Fiduccia, Chairman

Angie Goral

Angie Goral

Joe Hoffman

Joe Hoffman

Dave Kelley

Dave Kelley

Dorothy Redd

Dorothy Redd

Jim Webster

Jim Webster

APPROVED this _____ day of _____, 2020 by the
County Board of the County of Winnebago, Illinois.

Frank Haney
Chairman of the County Board
of the County of Winnebago, Illinois

Attested by:

Lori Gummow
Clerk of the County Board
of the County of Winnebago, Illinois

Ayes: _____ Nays: _____ Absent: _____

Candidate 1**June 22:**

1. 3:30 – Department Heads (appointed) Meet & Greet
2. 4p - Department Heads (elected group 1) Meet & Greet
3. 4:30p – Department Heads (elected group 2) Meet & Greet
4. 5p – break
5. 5:30p – Board group 1 Meet & Greet
6. 6p – Board group 2 Meet & Greet
7. 6:30p – Board group 3 Meet & Greet

June 23:

1. 10a – Search Committee Interview

Candidate 2**June 24:**

8. 3:30 – Department Heads (appointed) Meet & Greet
9. 4p - Department Heads (elected group 1) Meet & Greet
10. 4:30p – Department Heads (elected group 2) Meet & Greet
11. 5p – break
12. 5:30p – Board group 1 Meet & Greet
13. 6p – Board group 2 Meet & Greet
14. 6:30p – Board group 3 Meet & Greet

June 25:

2. 10a – Search Committee Interview

Candidate 3**June 25:**

15. 2p – Department Heads (appointed) Meet & Greet
16. 2:30p - Department Heads (elected group 1) Meet & Greet
17. 3p – Department Heads (elected group 2) Meet & Greet
18. 3:30p – break
19. 4p – Board group 1 Meet & Greet

20. 4:30p – Board group 2 Meet & Greet
21. 5p – Board group 3 Meet & Greet

June 26:

3. 10a – Search Committee Interview

NEW BUSINESS